

***Delaware Health Resources Board
Post Acute Medical Review Committee Meeting Minutes
Wednesday, December 9, 2015 1:30 PM
Thomas Collins Building
First Floor Training Room
540 South DuPont Highway
Dover, Delaware***

Review Committee Members Present:

Gina Ward, Chair; Lynn Fahey; and David Hollen

Staff Present:

Marlyn Marvel; Joanna Suder; and Latoya Wright.

Call to Order and Welcome

The meeting of the Health Resources Board Review Committee for Post Acute Medical was called to order at 1:30 p.m. by Gina Ward, Review Committee Chair.

Opening Comments

Chairperson Gina Ward stated that the purpose of this meeting is to review the draft Certificate of Public Review Report and determine whether the application meets or does not meet each of the seven criteria.

Approval of November 16, 2015 Meeting Minutes

Ms. Ward stated that she asked the staff to ask the applicant to confirm their meeting with the Christiana Care Health System. This needs to be included in the minutes under Criterion V.

David Hollen made a motion that the minutes be approved with the noted addition. Lynn Fahey seconded the motion. There was a voice vote. Motion carried.

Review of Post Acute Medical Follow up Questions and Responses

The Review Committee reviewed the responses to the Post Acute Medical follow up questions from the November 16, 2015 meeting. The Committee accepted the responses to the questions.

Review of Certificate of Public Review Draft Report

The Committee reviewed the draft Certificate of Public Review Report.

Review Considerations

The Review Committee reviewed the following criteria for reviewing the proposal to determine whether the application does or does not meet each criterion.

Criterion I: The relationship of the proposal to the Health Resources Management Plan

The Review Committee found that the application meets criterion one.

Criterion II: The need of the population for the proposed project

The Review Committee found that the application meets criterion two.

Criterion III: The availability of less costly and/or more effective alternatives to the proposal, including alternatives involving the use of resources located outside the state of Delaware.

The Review Committee found that the application meets criterion three.

Criterion IV: The relationship of the proposal to the existing health care delivery system.

The Review Committee found that the application meets criterion four.

Criterion V: The immediate and long term viability of the proposal in terms of the applicant's access to financial, management and other necessary resources.

The Review Committee found that the application meets criterion five.

Criterion VI: The anticipated effect of the proposal on the costs of and charges for health care.

The Review Committee found that the application meets criterion six.

Criterion VII: The anticipated effect of the proposal on the quality of health care.

The Review Committee found that the application meets criterion seven.

Recommendation

Based upon the foregoing findings, the Review Committee hereby recommends approval of the CPR application submitted by Post Acute Medical with the following conditions:

- Post Acute Medical will develop a charity care policy setting forth criteria for identifying patients who will receive care without charge or at a reduced charge and for whom collection efforts will not be made. The applicant shall maintain records to measure the amount of charges forgone under this charity care policy. Charity care shall not include bad debts or charge reductions resulting from contracts with third party payers. Within 180 days after the end of each fiscal year, a certified public accountant shall submit a report to the Delaware Health Resources Board showing the applicant's total gross charges and the amount of charges forgone under the charity care policy. If the amount of charges forgone is less than 2.0 percent of total gross charges, the applicant shall be responsible for making up such deficit in the following year and shall submit to the Board its plan for increasing the level of charity care provided. Likewise, if the amount of charges forgone is more than 2.0 percent of total gross charges, such excess shall be credited towards the following year's obligation.
- Post Acute Medical will agree to participate in the DHIN (Delaware Health Information Network) as the state designated health information exchange as a fully participating data sender at the prevailing fee structure, and to participate in additional functionality and data exchange features and services as made available by DHIN. The level of participation will be limited to what is permitted under State and Federal laws.

Next Steps

The final Certificate of Public Review Report will be submitted to the Health Resources Board at the December 17, 2015 meeting.

Adjourn

The meeting adjourned at 2:40 p.m.

Guests Attending

Tom Barnett
Heidi Bowie
Andrew Burdan
Michelle Clark
Matthew Gooch
Rebecca Kidner
Sean Mace
Anthony Misitano
R. Thorpe Moeckel
Jesse Noa
Wendie Stabler

Eden Hill
Post Acute
Brain Injury Association of DE
Bayhealth
Health South
RB Kidner, PA
Eden Hill
Post Acute Medical
Wohlsen Construction
Potter Anderson & Carroon, LLP
Saul Ewing/Post Acute